



CALIFORNIA  
DEPARTMENT OF  
EDUCATION

**JACK O'CONNELL**  
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

**MEETING NOTICE**  
**Advisory Commission on Charter Schools**  
*An advisory body to the State Board of Education*

Commission Members

Rae Belisle, Chair  
Jesse Barajas  
Vicki Barber  
Carol Barkley\*  
Brian Bauer  
Paul Cartas  
Tom Conry  
Beth Hunkapiller  
Mark Kushner

\*Represents the State Superintendent of Public Instruction

Schedule of Meeting	Location
<b>Friday, October 31, 2008</b> 10:30 a.m. – 3:00 p.m. ±	<b>California Department of Health Services</b> 1500 Capitol Mall, Auditorium Sacramento, California 916-322-6029

**AGENDA**

- Call to Order
- Salute to the Flag
- Welcome and Introductions
- Review and Adoption of Meeting Notes
- Review/Reordering of the Meeting Agenda
- Public Comment\*

The primary areas of focus of the Advisory Commission on Charter Schools at this meeting are anticipated to be as listed. The actual allocation of time and order of consideration will be decided at the meeting.

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\* Time(s) will be set aside for public comment at this meeting. Depending on the situation, and at the direction of the presiding officer, public comment may be entertained as appropriate at the beginning of, during, and/or at the end of the meeting. Reasonable limits will be placed on the amount of time allowed for individual comments.

### **ITEM 1**

**Type of Action: Information**

**Subject:** Update Regarding University of California Policy on A-G Approval for Independent Study Courses

**Staff:** Don Daves-Rougeaux, UC Office of the President

### **ITEM 2**

**Type of Action: Action**

**Subject:** SB 740 Funding Rate Determinations

**Staff:** Carol Barkley

### **ITEM 3**

**Type of Action: Action**

**Subject:** American Charter High School: Appeal for Chartering by the SBE

**Staff:** Michelle Ruskofsky

### **ITEM 4**

**Type of Action: Action/Information**

**Subject:** Proposition 39 Regulations: Outcome of Court Hearing

**Staff:** Greg Geeting

### **ITEM 5**

**Type of Action: Information**

**Subject:** Update on Regulation Packages: Revocation Appeals, SB 319, SB 740

**Staff:** CDE Staff

In addition to the above, the Advisory Commission on Charter Schools hereby provides notice that it reserves the right to consider and make recommendations at this meeting concerning other areas of the State Board of Education's authority with respect to charter schools which include but are not limited to:

- Taking appropriate action, including, but not limited to, revocation with respect to State Board-granted and locally granted charters under specific circumstances set forth in statute.
- Jointly with the State Superintendent of Public Instruction, approving district-wide charter petitions when those petitions are determined to be satisfactory.
- Developing and adopting regulations to implement various provisions of the *Charter Schools Act of 1992* (Part 26.8 of the *Education Code*, commencing with Section 47600). Approving or denying requests to waive otherwise applicable provisions of law based upon requests submitted by charter schools and other local education agencies.

- Assigning numbers to charter school petitions to ensure that the statutory cap on the number of charter schools is not exceeded.

Future Meeting Schedule

Monday, December 1, 2008 ..... CDE Building, Sacramento, Room 1101  
Tuesday, February 3, 2009..... CDE Building, Sacramento, Room 1101  
Wednesday, April 1, 2009..... CDE Building, Sacramento, Room 1101  
Wednesday, June 17, 2009..... CDE Building, Sacramento, Room 1101  
Tuesday, August 25, 2009..... CDE Building, Sacramento, Room 1101  
Wednesday, October 21, 2009..... CDE Building, Sacramento, Room 1101  
Wednesday, December 9, 2009 ..... CDE Building, Sacramento, Room 1101

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The presiding officer of the Advisory Commission on Charter Schools reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Consistent with the requirements of the *Bagley-Keene Open Meeting Act*, notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A  
DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Advisory Commission on Charter Schools may request assistance by contacting the Charter Schools Division, California Department of Education, 1430 N Street, Room 5401, Sacramento, CA, 95814; telephone, (916) 322-6029; fax (916) 322-1465.

FOR MORE INFORMATION

For more information concerning this agenda, or to join the Advisory Commission on Charter Schools specialized e-mail distribution list, please contact:

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California Department of Education  
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This notice appears on the California Department of Education's Web site at  
<http://www.cde.ca.gov/be/cc/cs/>.